

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF JUNE 29, 2022**

The Council convened via Hybrid WebEx meeting. Councilors Gary Medvigy and Chair Karen Dill Bowerman, present virtually via WebEx; Councilor Temple Lentz and Richard Rylander present via PSC Building, Hearing Room 680; Councilor Julie Olson, Absent.

9:00 a.m.

Executive Sessions

Start Time 9:05 am with the presence of legal counsel; 1 Potential Litigation RCW 4230.110 (1)(i) - 15 Minutes, 1 Potential Litigation RCW 4230.110 (1)(i) - 10 Minutes; No Action, End Time 9:35 am

Open Public Comment

In-Person:

Bridgette McLeman

Virtually:

Jackie Lane

Old Business

Approval of minutes for June 8, 2022.

ACTION: Moved by Councilor Lentz to **APPROVE** minutes for June 22, 2022. Councilor Medvigy seconded the motion. All aye/Motion carried.

- Arts Commission MOU
 - The Council agreed to move forward with the current language in the Arts Commission MOU
- Chelatchie Bluff Surface Mining Overlay CPZ2021-00006

ACTION: Moved by Councilor Rylander to **APPROVE** a hearing for July 19, 2022 to review Chelatchie Bluff Surface Mining Overlay CPZ2021-00006 which was originally before the council on March 15, 2022. Councilor Medvigy seconded the motion. Councilors Rylander, Medvigy and Chair Bowerman, aye; Councilor Lentz, nay/Motion carried.

New Business

- Interstate 5 Bridge Replacement

ACTION: Moved by Councilor Bowerman to **APPROVE** moving the draft resolution to July 6, 2022, Council Time agenda for further discussion and add it to the July 19, 2022, Council Hearing agenda for final vote. Councilor Medvigy seconded the motion. All aye/Motion carried.

Councilor Reports

- Councilor Lentz stated that she has another appointment and will have to leave, she also provided information about an event this weekend, The Summer Fest Event on Saturday July 3rd at Fort Vancouver.
- Chair Bowerman requested a work session on July 13, 2022 to discuss how the Public Safety Sales Tax funds would be used, Council agreed. She also spoke about the Public Health Advisory Council meeting and the Free fridge Program.

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Work Session Requests

- Environmental Public Health Fees discussion for July 6, 2022.
 - Clark County Council agreed to schedule this work session.

Lindsey Hueer Report on Policy Issues

- Spoke about a draft work plan regarding Vancouver Lake. She stated that if the Council has any questions or comments regarding the plan they would need to be submitted by next week.

Executive Session

Start Time 10:44 am with the presence of legal counsel; 1 Real Estate RCW 42.30.110 (1)(b) – 10 Minutes; Additional 10 Min.; Additional 5 Min.; Additional 5 Min., No Action, End Time 11:15 am

CLARK COUNTY ADJOURNED

CLARK COUNTY COUNCIL



Karen Dill Bowerman, Chair



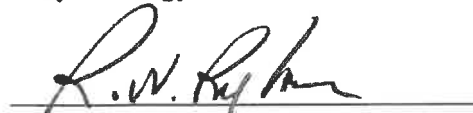
Temple Lentz, Councilor



Julie Olson, Councilor



Gary Medvigy, Councilor



Richard Rylander, Councilor

ATTEST:



Rebecca Messinger, Clerk to the Council

mp



The audio recording for Board Time meetings can be accessed on the county website (clark.wa.gov/the-grid) on The Grid.